

N020000001908

Office of the Sheriff
Rodney Shoap



County of Lee
State of Florida

FED EX

August 19, 2002

Amendment Section
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

100007250191--8
-08/21/02--01037--007
****113.75 *****35.00

Re: Lee County Deputy Sheriff's Association, Inc.

Dear Sir:

Please find enclosed: 1) Articles of Amendment, 2) Articles of Corporation of the Lee County Deputy Sheriff's Association, Inc., Document Number of Corporation, N02000001908, b) Officer/Director resignation of Lynda VanBibber and, c) Officer/Director resignation of Daniel Johnson.

Additionally, enclosed is a check in the amount of \$113.75. This represents: \$35.00 for each filing fee of the Officer/Direct resignation, \$35.00 for the filing fee for the Articles of Amendment to Articles of Incorporation, and \$8.75 for a certified copy.

Should you have any questions please do not hesitate in contacting me.

Very truly yours,

George J. Mitar III
Captain
Legal Director

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Enclosure

OLD Res.
Spayne



FILED
02 AUG 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

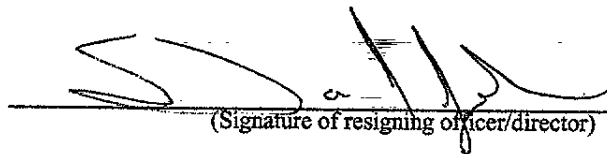
OFFICER / DIRECTOR RESIGNATION

I, Daniel Johnson, hereby resign as Director
(Title)

of Lee County Deputy Sheriff's Association, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314